

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070368

FILED
Apr 27, 2006
Secretary of State

Entity Name: JUPITER LIGHTING SERVICES, INC.

Current Principal Place of Business:

650 S.W. 124 TERRACE, #314
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

650 S.W. 124 TERRACE, #314
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0857146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENO, PEDRO
650 S.W. 124 TERRACE, #314
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIMENO, PEDRO
Address: 650 S.W. 124 TERRACE, #314
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VD () Delete
Name: GIMENO, IMMACULADA
Address: 12980 VISTA ISLES DR #311
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIMENO, PEDRO F
Address: 650 S.W. 124 TERRACE, #314
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VD (X) Change () Addition
Name: GIMENO, IMMACULADA
Address: 12610 NW 11 PLACE
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO F. GIMENO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date